

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34300

FILED  
Apr 19, 2010  
Secretary of State

**Entity Name:** PRODUCT DEVELOPMENT CORPORATION OF CALIFORNIA

**Current Principal Place of Business:**

20 RAGSDALE DRIVE  
SUITE 100  
MONTEREY, CA 93940 US

**New Principal Place of Business:**

**Current Mailing Address:**

20 RAGSDALE DRIVE  
SUITE 100  
MONTEREY, CA 93940 US

**New Mailing Address:**

**FEI Number:** 95-1591984      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** CLUM, JR., W.B.  
**Address:** 20 RAGSDALE DR., SUITE 100  
**City-St-Zip:** MONTEREY, CA 93940

**Title:** PRES  
**Name:** BOULAIS, PETER D  
**Address:** 20 RAGSDALE DR SUITE 100  
**City-St-Zip:** MONTEREY, CA 93940

**Title:** TREA  
**Name:** FOREY, DAVID V  
**Address:** 20 RAGSDALE DR., SUITE 100  
**City-St-Zip:** MONTEREY, CA 93940

**Title:** DIR  
**Name:** CLUM, JOHN  
**Address:** 144 CANTERA CIRCLE  
**City-St-Zip:** SANTA FE, NM 87501

**Title:** DIR  
**Name:** JOFFRAY, SUZANNE  
**Address:** 14 OTTER ROCK ROAD  
**City-St-Zip:** OLD LYME, CT 06371

**Title:** SEC  
**Name:** HEALEY, MARTIN L  
**Address:** 20 RAGSDALE DRIVE, SUITE 100  
**City-St-Zip:** MONTEREY, CA 93940

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID V. FOREY

TREA

04/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date